



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2865

DATE SCANNED

6/4/15

SCANNER NO.

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SCAN OPERATOR

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2014 DEC 19 AM 10:54

December 9, 2014

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *APCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC/muc*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickeral *KDR* *JP*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 October Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 October Quarterly Report was due on October 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

1-800-275-0404

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Federal Election Commission
Reason to Believe Circulation Report
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2845	C00556555	BARBARA MULVANEY FOR CONGRESS	MULVANEY, BARBARA	JANA MULVANEY	\$301,016	0		Not Filed	\$9,803	\$330
2846	C00540385	BEALE FOR CONGRESS	BEALE, ANTHONY A	STEVEN R. BURRIS	\$369,434	4		Not Filed	\$92,359 (est)	\$7,700
2847	C00550129	CALVIN D TURNQUEST FOR CONGRESS	TURNQUEST, CALVIN DEON	OLIVIA OUTMEZGUINE	\$112,962	0		Not Filed	\$27,981 (est)	\$1,090
2848	C00543173	CORRY WESTBROOK FOR CONGRESS	WESTBROOK, CORRY	CATHERINE E. WFN7ING	\$333,044	0		Not Filed	\$66,609 (est)	\$2,970
2850	C00547067	ESPERO FOR CONGRESS	ESPERO, WILLIAM	BRYAN GALLARDE	\$225,170	0		Not Filed	\$45,034 (est)	\$1,090
2851	C00546515	FRIENDS OF CURTIS C. OSBORNE	OSBORNE, CURTIS C	CHRISTOPHER EUGENE CARTER	\$450,755	0		Not Filed	\$75,126 (est)	\$3,850
2853	C00550865	FRIENDS OF TERRY ADAMS	ADAMS, TERRY GLEN JR	ROBERT D. TUKE	\$193,468	0		Not Filed	\$48,367 (est)	\$1,090
2854	C00555631	HIRES FOR CONGRESS	HIRES, BEVERLY JOY	ROY WILEY	\$194,087	0	11/8/2014	24	\$51,933	\$2,550
2855	C00554865	JASON FOR SOUTH DAKOTA	RAVNSBORG, JASON	JAMIE NEITZKE	\$113,144	0		Not Filed	\$37,715 (est)	\$1,090
2856	C00543033	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M. STAMPER	\$125,244	0		Not Filed	\$20,874 (est)	\$550
2857	C00545715	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	MAGDALENA BONILLA	\$270,955	0		Not Filed	\$32,677 (est)	\$1,090
2858	C00548446	JULIANNE MN INC	ORTMAN, JULIANNE	CHARLES P. ERICKSON	\$2,115,495	0	11/20/2014	Not Filed	\$34,553	\$1,090
2859	C00559518	KIRKMEYER FOR CONGRESS	KIRKMEYER, BARBARA	MARJORIE KLEIN	\$216,408	0	11/25/2014	Not Filed	\$27,439	\$1,090
2860	C00548925	KUMAR FOR CONGRESS	KUMAR, ANIL	MARJORIE KUMAR	\$1,620,871	0		Not Filed	\$405,218 (est)	\$10,900
2861	C00559971	MALONE PEOPLE ACTION COMMITTEE-DELEGATE	MALONE, SHAWN-MICHAEL	GLENRIDGE A. POLE	\$135,245	0	10/23/2014	8	\$54,570	\$1,070
2862	C00544668	MARCUS BRANDON FOR CONGRESS	BRANDON, MARCUS	CECIL ANTONIO BROCKMAN	\$477,012	0		Not Filed	\$79,502 (est)	\$3,850
2863	C00564724	MCCLINE FOR CONGRESS	MCCLINE, JAMEEL	TRINE ANDERSEN	\$149,352	0		Not Filed	\$74,676 (est)	\$2,970
2864	C00553420	NEW MEXICANS FOR RICHARD PRIEM	PRIEM, RICHARD G	PATTI RIVAS	\$207,589	0		Not Filed	\$51,897 (est)	\$2,970
2865	C00519231	RAYE FOR CONGRESS	RAYE, KEVIN L.	NICHI S. FARNHAM	\$768,837	0		Not Filed	\$109,834 (est)	\$4,950
2866	C00560649	TOM CARTER FOR CONGRESS	CARTER, THOMAS G	THOMAS CARTER	\$411,859	0		Not Filed	\$137,286 (est)	\$4,950

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation –)
2014 October Quarterly Report (Non-)
Election Sensitive) for the Administrative)
Fine Program:)
BARBARA MULVANEY FOR) AF# 2845
CONGRESS, and JANA MULVANEY as)
treasurer;)
BEALE FOR CONGRESS, and STEVEN R) AF# 2846
BURRIS as treasurer;)
CALVIN D TURNQUEST FOR) AF# 2847
CONGRESS, and OLIVIA)
OUTMEZGUINE as treasurer;)
CORY WESTBROOK FOR CONGRESS,) AF# 2848
and CATHERINE E. WENZING as)
treasurer;)
ESPERO FOR CONGRESS, and) AF# 2850
GALLARDE, BRYAN as treasurer;)
FRIENDS OF CURTIS C. OSBORNE, and) AF# 2851
CARTER, CHRISTOPHER EUGENE as)
treasurer;)

FRIENDS OF TERRY ADAMS, and) AF# 2853
ROBERT D TUKE as treasurer;)
HIRES FOR CONGRESS, and ROY) AF# 2854
WILEY as treasurer;)
JASON FOR SOUTH DAKOTA, and) AF# 2855
JAMIE NEITZKE as treasurer;)
JAY STAMPER FOR SENATE) AF# 2856
COMMITTEE, and JEREMY M)
STAMPER as treasurer;)
JORGE BONILLA FOR US CONGRESS) AF# 2857
INC, and MAGDALENA BONILLA as)
treasurer;)
JULIANNE MN INC, and CHARLES P) AF# 2858
ERICKSON as treasurer;)
KIRKMEYER FOR CONGRESS, and) AF# 2859
MARJORIE KLEIN as treasurer;)
KUMAR FOR CONGRESS, and) AF# 2860
MARJORIE KUMAR as treasurer;)

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MALONE PEOPLE ACTION) AF# 2861
COMMITTEE-DELEGATE, and)
GLENRIDGE A POLE as treasurer;)
MARCUS BRANDON FOR CONGRESS,) AF# 2862
and CECIL ANTONIO BROCKMAN as)
treasurer;)
MCCLINE FOR CONGRESS, and TRINE) AF# 2863
ANDERSEN as treasurer;)
NEW MEXICANS FOR RICHARD) AF# 2864
PRIEM, and PATTI RIVAS as treasurer;)
RAYE FOR CONGRESS, and FARNHAM,) AF# 2865
NACHI S. as treasurer;)
TOM CARTER FOR CONGRESS, and) AF# 2866
CARTER, THOMAS as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 11, 2014 the Commission took the following actions on the Reason To Believe Recommendation – 2014 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated December 09, 2014, on the following committees:

AF#2845 Decided by a vote of 6-0 to: (1) find reason to believe that BARBARA MULVANEY FOR CONGRESS, and JANA MULVANEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2846 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2847 Decided by a vote of 6-0 to: (1) find reason to believe that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2848 Decided by a vote of 6-0 to: (1) find reason to believe that CORRY WESTBROOK FOR CONGRESS, and CATHERINE E. WENZING as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2850 Decided by a vote of 6-0 to: (1) find reason to believe that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2851 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CURTIS C. OSBORNE, and CARTER, CHRISTOPHER EUGENE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2853 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2854 Decided by a vote of 6-0 to: (1) find reason to believe that HIRES FOR CONGRESS, and ROY WILEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2855 Decided by a vote of 6-0 to: (1) find reason to believe that JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2856 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2857 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2858 Decided by a vote of 6-0 to: (1) find reason to believe that JULIANNE MN INC, and CHARLES P ERICKSON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2859 Decided by a vote of 6-0 to: (1) find reason to believe that KIRKMEYER FOR CONGRESS, and MARJORIE KLEIN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2860 Decided by a vote of 6-0 to: (1) find reason to believe that KUMAR FOR CONGRESS, and MARJORIE KUMAR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2861 Decided by a vote of 6-0 to: (1) find reason to believe that MALONE PEOPLE ACTION COMMITTEE-DELEGATE, and GLENRIDGE A POLE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2862 Decided by a vote of 6-0 to: (1) find reason to believe that MARCUS BRANDON FOR CONGRESS, and CECIL ANTONIO BROCKMAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2863 Decided by a vote of 6-0 to: (1) find reason to believe that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2864 Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR RICHARD PRIEM, and PATTI RIVAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2865 Decided by a vote of 6-0 to: (1) find reason to believe that RAYE FOR CONGRESS, and FARNHAM, NICHI S. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

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December 11, 2014**

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AF#2866 Decided by a vote of 6-0 to: (1) find reason to believe that **TOM CARTER FOR CONGRESS**, and **CARTER, THOMAS** as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 12, 2014
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 12, 2014

Nichi S. Farnham, in official capacity as Treasurer
Raye for Congress
P.O. Box 207
Eastport, ME 04631

C00519231
AF#: 2865

Dear Treasurer:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period July 1, 2014 through September 30, 2014, shall be filed no later than October 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On December 11, 2014, the FEC found that there is reason to believe ("RTB") that Raye for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before October 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,950. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$4,950 is due within forty (40) days of the finding, or by January 20, 2015, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$109,834
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 20, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Raye for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$4,950 for the 2014 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by January 20, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Raye for Congress

FEC ID#: C00519231

AF#: 2865

PAYMENT DUE DATE: January 20, 2015

PAYMENT AMOUNT DUE: \$4,950



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2015 MAY -8 A 9 46

May 7, 2015

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *[Signature]*
Staff Director

FROM: Patricia C. Orrock *[Signature]*
Chief Compliance Officer

Debbie Chacona *[Signature]*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *[Signature]*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program

Final Determination Recommendation for the 2014 October
Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 October Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seven (7) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, two (2) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and five (5) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Friends of Curtis C. Osborne (AF 2851) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,699 (previously estimated to be \$75,126), thus the fine would be lowered from \$3,850 to \$275.

Jason for South Dakota (AF 2855) filed the 2014 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$37,715), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Kumar for Congress (AF 2860) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,062 (previously estimated to be \$405,218), thus the fine would be lowered from \$10,900 to \$1,090.

Marcus Brandon for Congress (AF 2862) disclosed no activity after the RTB finding (previously estimated to be \$79,502), which would result in no civil money penalty (fine previously assessed to be \$3,850).

New Mexicans for Richard Priem (AF 2864) disclosed no activity after the RTB finding (previously estimated to be \$51,897), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Raye for Congress (AF 2865) disclosed no activity after the RTB finding (previously estimated to be \$109,834), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Tom Carter for Congress (AF 2866) disclosed no activity after the RTB finding (previously estimated to be \$137,286), which would result in no civil money penalty (fine previously assessed to be \$4,950).

ਅੰਮ੍ਰਿਤਸਰ, ੨੨ ਜੁਲਾਈ ੨੦੨੨

- (2) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (3) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

CONFIDENTIAL

5/7/2015 4:24 PM

Federal Election Commission
FD Circulation Report Fine Paid
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2850	ESPERO FOR CONGRESS	ESPERO, WILLIAM	C00547067	BRYAN GALLARDE		Not Filed	\$45,034 (est)	0	12/11/2014	\$1,090	\$1,090	01/21/2015	\$1,090
2858	JULIANNE MN INC	ORTMAN, JULIANNE	C00548446	CHARLES P. ERICKSON	11/20/2014	Not Filed	\$34,553	0	12/11/2014	\$1,090	\$1,090	01/15/2015	\$1,090
2859	KIRKMEYER FOR CONGRESS	KIRKMEYER, BARBARA	C00559518	MARJORIE KLEIN	11/25/2014	Not Filed	\$27,439	0	12/11/2014	\$1,090	\$1,090	01/20/2015	\$1,090

2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

Page 1 of 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program – Final) AFs 2855, 2862, 2864, 2865 and 2866
Determination Recommendation for the)
2014 October Quarterly Report (Non-)
Election Sensitive): Jason for South)
Dakota and Jamie Neitzke, as treasurer;)
Marcus Brandon for Congress and Cecil)
Antonio Brockman, as treasurer; New)
Mexicans for Richard Priem and Patti)
Rivas, as treasurer; Raye for Congress)
and Nichi S. Farnham, as treasurer and)
Tom Carter for Congress and Thomas)
Carter, as treasurer)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on May 11, 2015, the Commission decided by a vote of 6-0 to take the following actions as recommended in the Reports Analysis Division's Memorandum dated May 7, 2015:

1. Make a final determination that Jason for South Dakota and Jamie Neitzke, as treasurer; Marcus Brandon for Congress and Cecil Antonio Brockman, as treasurer; New Mexicans for Richard Priem and Patti Rivas, as treasurer; Raye for Congress and Nichi S. Farnham, as treasurer and Tom Carter for Congress and Thomas Carter, as treasurer with no activity violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
2. Send the appropriate letters.

Federal Election Commission
Administrative Fine Program – Final Determination Recommendation for the 2014
October Quarterly Report (Non-Election Sensitive)
May 11, 2015

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub
voted affirmatively for the decision.

Attest:

May 12, 2015
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 12, 2015

Nichi S. Farnham, in official capacity as Treasurer
Raye for Congress
P.O. Box 207
Eastport, ME 04631

C00519231
AF#: 2865

Dear Ms. Farnham:

On December 11, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Raye for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 October Quarterly Report. By letter dated December 12, 2014, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$4,950 in accordance with the schedule of penalties at 11 CFR § 111.43. Please note that you must file the 2014 October Quarterly Report in the appropriate format if you have not already done so for your report to be considered filed.

Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity disclosed in the miscellaneous document dated March 19, 2015. The FEC made a final determination on May 11, 2015 that Raye for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed no civil money penalty in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink that reads "Ann M. Ravel". The signature is fluid and cursive.

Ann M. Ravel
Chair



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2865

DATE SCANNED

6/4/15

SCANNER NO.

2

SCAN OPERATOR

EE5

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